

MINUTES

CITY OF MILPITAS RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission
Meeting Date: January 27, 2015
Meeting Time: 6:00 p.m.
Meeting Place: Milpitas City Hall, Committee Meeting Room

I. ROLL Staff called the Milpitas Recycling and Source Reduction Advisory Commission to order at 6:02 p.m. Commissioners Badesha, Chua, Inamdar, and Salian, Council Liaison Garry Barbadillo, and staff Steven Machida, Leslie Stobbe and Elizabeth Koo were present.

II. PLEDGE OF ALLEGIANCE All

III. SEATING OF ALTERNATES

IV. MINUTES

Motion to approve minutes of the October 28, 2014 meeting.

M/S: Chua/Salian

Ayes: All

V. PUBLIC FORUM

Carl Mennie, Republic Services Division Manager, introduced Republic's environmental program manager, Don Litchfield, and invited the commissioners to take a future tour of the landfill.

Don Litchfield, Republic Environmental Program Manager, briefly summarized the landfill's expansion plans and noted recent odor concerns expressed by the public.

Steven Machida, Acting City Engineer/Public Works Director, spoke briefly regarding staff's involvement with CalRecycle, BAAQMD and Republic to resolve this issue.

VI. ANNOUNCEMENTS

None

VII. COUNCIL LIAISON REPORT

Council Liaison Barbadillo noted that his comments were limited due to ongoing litigation, but emphasized that City staff is working diligently to ensure that the expansion adheres to regulations.

VIII. AGENDA Motion to approve the agenda as submitted.

M/S: Inamdar/Chua

Ayes: All

IX. NEW BUSINESS

1. Election of Officer

Commissioner Inamdar was elected to the position of Chair.

M/S: Chua/Salian.

An election for the Vice Chair position would be held at the next commission meeting when more members would be eligible to vote and/or run for office.

2. *Public Works Services Presentation*

Acting City Engineer/Public Works Director, Steven Machida, gave an overview presentation on the City's Public Works Department and the associated services provided to the Milpitas community.

X. OLD BUSINESS

1. *Plastic Bag Legislation Update*

Staff Stobbe provided an overview the current referendum process involving the legislation of plastic bags. If the referendum fails, the bag ban will take effect on July 1, 2015.

XI. STATUS OF DIVISION PROGRAM ACTIVITIES

XII. FUTURE AGENDA ITEMS

1. Vice Chair elections
2. Landfill odor update.
3. Newby Island Landfill Tour (TBD)
4. Water Pollution Control Plant Tour (TBD)
5. Alternate Solid Waste disposal methods

XIII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for April 28, 2015 at 6:00PM. The meeting of January 27, 2015 was adjourned at 7:03PM.

M/S: Chua/Salian

Ayes: All